



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION

Government  
Of the  
District of Columbia  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**(After Acceptance of Subscription to Shares)**

**NOTE:** THIS IS A SPECIMEN FORMAT FOR ARTICLES OF AMENDMENT. YOU MUST DRAFT YOUR OWN AMENDMENT ON PLAIN BOND PAPER TO BE SUBMITTED IN DUPLICATE ORIGINAL. (TWO MANUALLY SIGNED SETS) **DO NOT FILL IN THIS FORMAT**

**TO:** Department of Consumer and Regulatory Affairs  
Corporation Division  
Washington, D.C. 20002

Pursuant to the provisions of Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is \_\_\_\_\_.

**SECOND:** The following Amendment to the Articles of Incorporation was advised by the directors and adopted by shareholders of the corporation on \_\_\_\_\_, 20\_\_\_\_ in the manner prescribed by the Code of Laws on the District of Columbia.

(Insert Amendment)

**THIRD:** (Choose A or B)

(A) The amendment received an affirmative vote of the holders of at least 2/3rds of the outstanding shares entitled to vote.

(B) The amendment received an affirmative vote as a class of the holders of at least 2/3rds of the outstanding shares of each class of shares entitled to vote as a class.

**FOURTH:** The manner, if not set forth in such amendment, in which any exchange reclassification or cancellation of issued shares provided for amendment shall be effected, is as follows: (If applicable, insert "No change")

**FIFTH:** The manner in which such amendment effects a change in the amount of stated capital, or paid in surplus, or both, and the amount of stated capital paid in surplus as changed by such amendment, are as follows:

(If applicable, insert "No change")

Date \_\_\_\_\_, 20\_\_\_\_

(Corporate Name)

(Corporate Seal) By \_\_\_\_\_

(Its President or Vice President)

**MAIL TO:**

**DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS**

Business and Professional Licensing Administration

Corporations Division

941 North Capitol Street, N.E.

Washington, D.C. 20002

**FEES DUE:**

Filing Fee .....\$150.00

Make check payable to D.C. Treasurer